February 7, 1972

Ms. Lois Brand
P.O. Box 668
Menlo Park, Calif.
94025

Re: POINT

Dear Ms. Brand,

Mike Philips called me today and said that the Board of Point had authorized him to retain me to give legal advice concerning several matters.

To answer the questions that he put to me, I will need copies of the corporate documents (Articles of Incorporation, By-laws, California tax exemption letter, federal tax exemption letter, federal letter confirming Point's status as a "supporting foundation," and corporate minutes).

Mike said that you would have copies.

Please send me those copies at your convenience so that I can begin to give legal assistance to the Point Board of Directors.

Sincerely,

Thomas Silk

Thomas Silk